



MONROE COUNTY

HOUSING AUTHORITY

1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

Notice of Regular Meeting

Wednesday, April 26, 2023

12:00 noon

Eastwind Apartments Boardroom

240 Sombrero Beach Road, Marathon, FL 33050

AGENDA

Pledge to the Flag

Roll Call

Approval of the Minutes of the Regular Meeting of February 15, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Acceptance of the Consent Agenda

CONSENT AGENDA ITEMS (*) = consent items

Administration

1. (*) AD – 01. Adult & Youth Resident Services Report

Housing & Maintenance

2. (*) HM – 02. Applications
3. (*) HM – 03. MCHA Affordable Housing Reports
Harry L. Bethel Housing Complex – Stock Island
Big Coppitt Housing
Tropical Isle Apartments
4. (*) HM – 04. Marathon Housing Associates
Eastwind Apartments
5. (*) HM – 05. MCHA Public Housing
Newport Village
6. (*) HM – 06. MCHA Housing Choice Voucher Program

REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Resolution #23-627 – A Resolution Approving the Monroe County Housing Authority to Submit an Application for “Section 18 for PHAS with 50 or Fewer Units”, Conventional Public Housing
2. EO – 02. Resolution #23 – 628 – A Resolution of the Monroe County Housing Authority Adopting an Equal Housing and Opportunity Policy



3. EO – 03. Retroactive Award of Contract for Emergency Plumbing Services at Eastwind Apartments in the Amount of \$59,336.50
4. EO – 04. Consideration of Property and Casualty Insurance Indication for Monroe County Housing Authority

Finance Office

1. FO – 01. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment